

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN: L18209WB1994PLC062173

Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83
Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.
Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.
Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

Date: 29th August, 2024

To
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Ref: I Secure Credit & Capital Services Limited (SYMBOL: ISCCCL)

Subject: Outcome of Board Meeting held on **29th August, 2024**, under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **29th August, 2024** has inter alia considered and approved the following matters:

1. Approval for material related party transaction under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.
2. Approved to increase the Borrowing limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013.
3. Approved the Authorization to make loans and give guarantee(s) and provide security(ies) or make investment under section 186 of the Companies Act, 2013.
4. Approval of Loans, investment, guarantee or security under Section 185 of the Companies Act, 2013.
5. The 31st Annual General Meeting of the Company shall be conducted through Video conferencing (“VC”) and other Audio Visual Means and will be held on **Wednesday, 25th September, 2024** at **01:00 P.M.**

The remote e-voting period commences on **Sunday, 22nd September, 2024** (9:00 A.M) and ends on **Tuesday, 24th September, 2024** (05:00 P.M.)

6. The Board has approved the draft Notice of 31st Annual General Meeting, Directors (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.
7. Considered that the Register of Members and Share Transfer Books of the Company shall remain close from **Thursday, 19th September, 2024** to **Wednesday, 25th September, 2024** (both days inclusive) for the purpose of Annual general Meeting.

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8. The Board has appointed **Mr. Kamal Lalani** (Practicing Company Secretary) to act as the scrutinizer for conducting the Voting process for 31st Annual General Meeting for the financial year 2023-2024.
9. The Board Noted and accepted the Resignation received from **Mr. Tejas Ashokkumar Mehta** from the position of “**Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)**” of the Company with effect from **28th August, 2024** (after closing of business hours). The resignation is due to his pre-occupation had also confirmed that there is no other material reason other than those provided in his resignation letter. (Intimation to MSEI vide our letter dated 28th August, 2024.)
10. Appointment of **Mr. Vraj Paresh Shah** as the **Chief Financial Officer and Key Managerial Personnel (KMP)** of the Company, with effect from **29th August, 2024** based on approval and recommendation of the Nomination and Remuneration Committee and based on the approval of the Audit Committee of Directors of the Company.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure A.

The aforesaid Outcome of the Board meeting held today is also being made available on the Company’s website at www.orchidsecuritiesltd.com

The Meeting of the Board of Directors commenced at 12:15 P.M. and Concluded at 01:15 P.M.

We request you to take a note of same.

Yours faithfully,
For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary

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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure- A

Appointment of Mr. Vraj Paresh Shah as Chief Financial Officer (“CFO”) and Key Managerial Personnel (KMP) of the Company.

Name	Mr. Vraj Paresh Shah
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Vraj Paresh Shah as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.
Date of Appointment/re-appointment/cessation (as applicable) and Terms of Appointment /re-appointment	The Board of Directors based on the recommendation of Nomination and Remuneration Committee & Audit Committee has considered and approved the appointment of Mr. Vraj Paresh Shah as Chief Financial Officer and Key Managerial Personnel (KMP) with effect from 29th August, 2024.
Brief Profile (In case of Appointment)	Mr. Vraj Paresh Shah is a Chartered Accountant Inter and Master of Commerce with 3 years of experience in the field of Accounts, Finance & Statutory Compliance relating to accounts, Taxation, Internal and Statutory Audit of Banks. He has previously worked with KBS Alu Foils – Vaghodia, Vadodara.
Disclosure of relationship between directors (In case of Appointment)	Mr. Vraj Paresh Shah is not related to any Director of the Company.